

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



October 21, 2014 7:30 P.M.

CONTINUATIONS:

1. A PUBLIC HEARING ON THE APPLICATION OF BLUMENFELD DEVELOPMENT GROUP FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2350 JERICHO TURNPIKE, GARDEN CITY PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 531, LOTS 39 AND 86 AND SECTION 33, BLOCK 517 AND LOT 29.

Continued from September 9, 2014.

Synopsis: The application is for the construction of a 33,078 square foot health club and a 6,016 square foot retail building with an 80-seat restaurant on a 3.6-acre site.

Motion by: Councilman Ferrara

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING". Continued from September 30, 2014.

Synopsis: The purpose of the amendments is to reduce the minimum lot size required for properties in the "Senior Residence" zoning district and to reduce the minimum allowable age of residency for projects using certain Federal housing tax credits.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell

**Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

PUBLIC HEARINGS:

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".

Synopsis: The purpose of the amendment is to allow boatels to occupy the first floor of mixed-use buildings in the "Business - Waterfront" zoning district.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

4. A PUBLIC HEARING ON AN APPLICATION MADE BY THE MANHASSET BAY YACHT CLUB LOCATED AT 455 MAIN STREET, PORT WASHINGTON, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOTS 16 AND 408 TO CONSIDER THE ISSUANCE OF A STRUCTURE PERMIT PURSUANT TO CHAPTER 42 OF THE TOWN CODE.

Synopsis: The proposed action is for the demolition and in-kind replacement of a 50 foot x 12 foot 10 inch dock house on an existing pier.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

5. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NORTH SHORE ANIMAL LEAGUE AMERICA FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 34 LEWYT STREET, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 129, LOTS 28, 32, 34, 36, 40, 41, 43, 44, 51, 114, 130, 131, 132, 134, 153, 230, 252 AND 552-557.

Synopsis: The proposed action is for a 2,750 square foot addition to an existing animal shelter to

construct a Special Recovery Center on a 3.82-acre site.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

6. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CABLEVISION SYSTEMS OF LONG ISLAND CORPORATION FOR A RENEWAL OF ITS CABLE TELEVISION FRANCHISE WITH THE TOWN.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

7. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SUMMA AVENUE, MAIN STREET, BOND STREET, STATE STREET, BROOKLYN AVENUE, NEW YORK AVENUE AND GRAND BOULEVARD IN NEW CASSEL.

Synopsis: The rescission and adoption of this ordinance will establish Commercial Parking restrictions from 10:00 p.m. to 5:00 a.m. on portions of Summa Avenue, Main Street and Grand Boulevard, and on all of Bond Street, State Street, Brooklyn Avenue and New York Avenue; as well as several No Stopping Any Time restrictions on Grand Boulevard, in the New Cassel Industrial Area.

Motion by: Councilwoman Russell

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MAPLE STREET, BURNHAM AVENUE, JESSICA PLACE AND MAPLE STREET IN ROSLYN HEIGHTS.

Synopsis: The adoption of this ordinance will establish a Full Stop on Maple Street, at its intersection with Burnham Avenue and a Full Stop on Jessica Place, at its intersection with Maple Street, in Roslyn Heights.

Motion by: Councilman Zuckerman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

9. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING PARK CIRCLE IN GARDEN CITY PARK.

Synopsis: The rescission of this ordinance will remove the presently posted parking restriction from 7:00 p.m. to 7:00 a.m. on the east side of Park Circle, north of Devonshire Drive, in Garden City Park.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

10. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING THOMPSON SHORE ROAD IN MANHASSET.

Synopsis: The rescission and adoption of this ordinance will establish a "No Parking Any Time" restriction on the north side of Thompson Shore Road, between Buckingham Place and Bayview Avenue; and at the same time establish a "No Parking, 10:00 a.m. to 2:00 p.m., Except Saturday, Sunday and Holidays" restriction on the south side of Thompson Shore Road, between Virginia Drive at its western end, and Virginia Drive at its eastern end.

Motion by: Councilwoman Kaplan

Aye-None
No-Councilwoman DeGiorgio
No-Councilman Ferrara
No-Councilwoman Kaplan
No-Councilwoman Russell
No-Councilwoman Seeman
No-Councilman Zuckerman
No-Supervisor Bosworth

Not Adopted

11. A PUBLIC HEARING TO BE HELD ON OCTOBER 21, 2014, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

12. A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2015.

Hearing closed

RESOLUTIONS:

13. A RESOLUTION CERTIFYING COMPLETION OF REVIEW OF THE TENTATIVE BUDGET, AS AMENDED, AND SETTING A DATE FOR A PUBLIC HEARING ON THE PRELIMINARY BUDGET, AS AMENDED, OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT, AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2015. Tentative Hearing date is October 29, 2014.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE NEW CASSEL URBAN RENEWAL PLAN. Tentative Hearing date is November 18, 2014.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell

**Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING THOMPSON SHORE ROAD IN MANHASSET.

Synopsis: The rescission and adoption of this ordinance will establish a "No Parking, 10:00 a.m. to 2:00 p.m., Except Saturday, Sunday and Holidays" restriction on the south side of Thompson Shore Road, between Virginia Drive at its western end, and Virginia Drive at its eastern end; and rescind, on the north and south side, a "No Trucks Over 4 Tons Gross" ordinance and replace it with a "No Commercial Traffic Except Local Residential Delivery" ordinance. Tentative Hearing date is November 18, 2014.

Motion by: Councilwoman Kaplan

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

16. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A MONETARY GIFT FOR THE TOWN'S 2014 VETERAN'S BREAKFAST.

Motion by: Supervisor Bosworth

**Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

17. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A MONETARY GIFT FOR THE TOWN'S 2014 SPOOKY AND NOT SO SPOOKY WALKS AT CLARK BOTANICAL GARDEN.

Motion by: Councilman Zuckerman

**Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

18. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR INTERNAL AUDITING SERVICES.

Motion by: Supervisor Bosworth

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio

Adopted

19. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR THE RECEIPT OF BIDS FOR COLLECTION AND DELIVERY OF RECYCLABLES FROM SCHOOL DISTRICTS (TNH029-2014).

Motion by: Supervisor Bosworth

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio

Adopted

20. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR THE RECEIPT OF BIDS FOR A TRACTOR FOR HARBOR LINKS (TNH119-2014).

Motion by: Supervisor Bosworth

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio

Adopted

21. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR LOWER LEVEL REMEDIATION FOR THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER. DPW PROJECT NO. 14-16.

Motion by: Councilwoman Russell

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan

**Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

22. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR AIR DUCT, BOILER AND CHIMNEY CLEANING SERVICES (TNH049-2014).

Motion by: Supervisor Bosworth

**Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

23. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR EQUIPMENT FOR HARBOR LINKS (TNH061-2014).

Motion by: Supervisor Bosworth

**Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

24. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR AUCTION SERVICES (TNH115-2014).

Motion by: Supervisor Bosworth

**Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

25. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COPIERS (TNH032R-2014).

Motion by: Supervisor Bosworth

**Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

26. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WASTE WATER TREATMENT CHEMICALS (TNH044-2014).

Motion by: Supervisor Bosworth

**Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CASHIN ASSOCIATES, PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE BUILDING DEPARTMENT.

Motion by: Councilwoman Seeman

**Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU TO PROVIDE FUNDING TO THE TOWN FOR THE INSTALLATION OF A COMFORT STATION AT MANHASSET VALLEY PARK.

Motion by: Councilwoman Kaplan

**Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

29. A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF INTENT WITH THE AARP.

Motion by: Supervisor Bosworth

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio

Adopted

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAPITOL AWNING COMPANY FOR THE PURCHASE AND INSTALLATION OF AWNINGS AT THE GOLD COAST ARTS CENTER IN GREAT NECK, NEW YORK.

Motion by: Councilwoman Kaplan

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio

Adopted

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COMMUNITY CHEST OF PORT WASHINGTON, NY INC. TO PROVIDE PROGRAMS WITHIN THE TOWN INCLUDING BUT NOT LIMITED TO THEIR ANNUAL THANKSGIVING DAY RUN.

Motion by: Supervisor Bosworth

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio

Adopted

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HOLZMACHER, MCLENDON AND MURRELL CONSULTING FOR ENGINEERING SERVICES FOR SPORTS LIGHTING AT MANORHAVEN PARK IN PORT WASHINGTON, NEW YORK. DPW PROJECT NO. 14-08.

Motion by: Supervisor Bosworth

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell

Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio

Adopted

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BOWNE MANAGEMENT SYSTEMS, INC. FOR TOWN STORM SEWER SYSTEM MAPPING. DPW PROJECT NO. 14-12.

Motion by: Supervisor Bosworth

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio

Adopted

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE KIMMEL FOUNDATION AND SELFHELP COMMUNITY SERVICES FOR A VIRTUAL SENIOR CENTER PROGRAM IN CONNECTION WITH PROJECT INDEPENDENCE.

Motion by: Supervisor Bosworth

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio

Adopted

35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VISUAL INFORMATION SERVICES CORPORATION. FOR A MESSAGE BOARD FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT.

Stricken

36. A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO AGREEMENTS WITH MUNICIPALITIES, SPECIAL DISTRICTS AND SCHOOL DISTRICTS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE USE OF THE TOWN'S REVERSE 311 SYSTEM.

Motion by: Supervisor Bosworth

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman

**Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE RECEIPT OF COMMUNITY DEVELOPMENT BLOCK GRANT 40th PROGRAM YEAR FUNDS.

Motion by: Supervisor Bosworth

**Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

38. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH JOSEPH J. CHEARMONTE, ARCHITECT, P.C. TO PROVIDE PLAN REVIEW SERVICES.

Motion by: Supervisor Bosworth

**Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

39. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH QSCEND TECHNOLOGIES INC. TO INCLUDE ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S "MY NORTH HEMPSTEAD" MOBILE APPLICATION.

Motion by: Supervisor Bosworth

**Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

40. A RESOLUTION RATIFYING THE EXECUTION OF AN AMENDMENT TO A LEASE AGREEMENT BETWEEN THE LONG ISLAND RAIL ROAD COMPANY AND THE PORT WASHINGTON PUBLIC

PARKING DISTRICT.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

41. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR MAINTENANCE OF COPIERS.

Motion by: Supervisor Bosworth

**Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

42. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH HEMPSTEAD HARBOR AERO MODELERS SOCIETY, INC. FOR THE USE OF PROPERTY ON WEST SHORE ROAD IN PORT WASHINGTON, NEW YORK AS AN AERODROME.

Stricken

43. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH ARCHANGEL MICHAEL GREEK ORTHODIX CHURCH FOR THE TOWN'S 2014 GREEK FESTIVAL.

Motion by: Supervisor Bosworth

**Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

44. A RESOLUTION AUTHORIZING THE AMENDMENT OF A PROFESSIONAL SERVICES AGREEMENT WITH HOWARD WEITZMAN.

Motion by: Supervisor Bosworth

Aye-Councilman Ferrara

**Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

45. A RESOLUTION AUTHORIZING THE TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTY LIABLE.

Motion by: Supervisor Bosworth

**Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

46. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Bosworth

**Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

47. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Motion by: Supervisor Bosworth

**Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio**

Adopted

48. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ELECTING ARNIE COOPER, SCOTT DIEHL, ZACHARY SHAVOLIAN, JAMAL DUKE, ALEKSANDAR DIKON, ZACHARY LEUENTHAL AND REMOVING FROM MEMBERSHIP ORANG MARIZADEH, SETH KISLIN, MICHAEL KAHEN, ARIEL BARNEHAMA AND DANIEL HANASAB.

Motion by: Councilwoman Seeman

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman DeGiorgio

Adopted

ADDED STARTER:

49. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED OCTOBER 21, 2014, APPROPRIATING \$11,640,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,640,000 BONDS TO FINANCE SAID APPROPRIATION; AND AUTHORIZING APPLICATION OF ANY GRANT FUNDS RECEIVED FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED FOR SUCH PURPOSE OR TO BE BUDGETED AS AN OFFSET TO THE ASSESSMENTS TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted
